

A Called Meeting of the Governing Body of the City of Ranger, Texas, was held on Monday, February 20, 2020 at 5:30 p.m. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable Joe Pilgrim

Commissioner Larry Monroe

Commissioner Brittni Boykin

Mayor

Place 1

Place 2

Commissioner John Casey Place 3- Absent

Commissioner Vicki Gerdes Place 4

City Manager Chad Roberts

City Secretary Savannah Fortenberry

Agenda Item 01: Call to Order- Mayor Pilgrim

Roll Call/Quorum Check- Savannah Fortenberry

Agenda Item 02: Citizen's Presentation: 1. No Participation.

Agenda Item 03: Discuss/Consider: presentation and approval of the Annual Audit prepared by Cameron Gulley, CPA for the fiscal year of 2018/2019- Chad Roberts, City Manager

*Motion made by Commissioner Monroe for the approval of the Annual Audit prepared by Cameron Gulley, CPA for the fiscal year of 2018/2019 and Commissioner Gerdes 2nd the motion. All Ayes and Motion Passed.

Agenda Item 04: Discuss/Consider: approval for the gift of real property located in Ranger, Eastland County Texas, for 15 lots on Lackland Road known as Parcel 52560, 52561, and Parcel 52699 on Bozeman Avenue and the related expenses. –Chad Roberts, City Manager

*Motion made by Commissioner Boykin for the gift of real property located in Ranger, Eastland County Texas, for 15 lots on Lackland Road known as Parcel 52560, 52561, and Parcel 52699 on Bozeman Avenue and the related expenses and Commissioner Monroe 2nd the motion. All Ayes and Motion Passed.

CITY OF RANGER CALLED COUNCIL MEETING AGENDA – FEBRUARY 20, 2020 CONTINUED

Agenda Item 05: Discuss/Consider: Adjournment- 6:26pm

*Motion made by Commissioner Monroe to adjourn and Commissioner Boykin 2nd the motion. All Ayes and Motion Passed.

These minutes were approved on the 9th day of March, 2020

CITY OF RANGER, TEXAS

Joe Pilgrim, Mayor

NATTEST:

Savannah Fortenberry, City Secretary